

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA :

INDICTMENT

-v.-

: 07 Cr.

ABU BAKARI TAHIRU,

a/k/a "Abu Lorie,"

a/k/a "Albert Johnson,"

a/k/a "Buba Abu,"

a/k/a "Albert Uba,"

a/k/a "Bubar,"

a/k/a "Buba Lorre,"

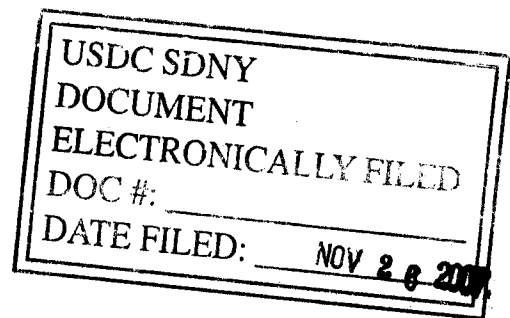
a/k/a "Abu Hassan,"

Defendant.

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COUNT ONE

**07 CRIM1064**



The Grand Jury charges:

1. On or about September 5, 2007, in the Southern District of New York and elsewhere, ABU BAKARI TAHIRU, a/k/a "Abu Lorie," a/k/a "Albert Johnson," a/k/a "Buba Abu," a/k/a "Albert Uba," a/k/a "Bubar," a/k/a "Buba Lorre," a/k/a "Abu Hassan," the defendant, unlawfully, willfully, and knowingly and with intent to defraud, did traffic in and use one and more unauthorized access devices during a one-year period, and by such conduct did obtain things of value aggregating \$1,000 and more during that period, and such offense did affect interstate and foreign commerce, to wit, TAHIRU used a credit card without authorization

to obtain a laptop computer and other things of value aggregating more than \$1,000.

(Title 18, United States Code, Section 1029(a)(2) and (2).)

COUNT TWO

The Grand Jury further charges:

2. On or about May 2, 2007, in the Southern District of New York and elsewhere, ABU BAKARI TAHIRU, a/k/a "Abu Lorie," a/k/a "Albert Johnson," a/k/a/ "Buba Abu," a/k/a "Albert Uba," a/k/a "Bubar," a/k/a "Buba Lorre," a/k/a "Abu Hassan," the defendant, unlawfully, willfully, and knowingly, and knowingly did transfer, possess, and use, without lawful authority, in and affecting interstate and foreign commerce, a means of identification of another person with the intent to commit and to aid and abet, and in connection with, unlawful activity that constitutes a violation of Federal law, to wit, TAHIRU possessed without authorization a credit card that belonged to another individual and credit reports of other individuals with the intent that he and others would use the information to illegally obtain credit cards.

(Title 18, United States Code, Section 1028(a)(7) and (2).)

FORFEITURE ALLEGATION

AS TO COUNTS ONE AND TWO

3. As a result of committing the offenses alleged in Counts One and Two of this Indictment, ABU BAKARI TAHIRU, a/k/a "Abu Lorie," a/k/a "Albert Johnson," a/k/a/ "Buba Abu," a/k/a "Albert Uba," a/k/a "Bubar," a/k/a "Buba Lorre," a/k/a "Abu Hassan," the defendant, shall forfeit to the United States pursuant to 18 U.S.C. § 982, any property constituting or derived from proceeds obtained directly or indirectly as a result of the access device fraud and means of identification fraud.

Substitute Asset Provision

4. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

(1) cannot be located upon the exercise of due diligence;

(2) has been transferred or sold to, or deposited with, a third person;

(3) has been placed beyond the jurisdiction of the Court;

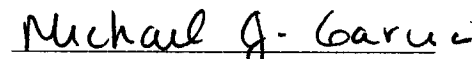
(4) has been substantially diminished in value; or

(5) has been commingled with other property which cannot be subdivided without difficulty; it is the intent of the United States, pursuant to 18 U.S.C. § 982(b), to seek forfeiture

of any other property of said defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Section 982  
and Title 18, United States Code, Sections 2, 1028A, 1029.)

  
FOREPERSON

  
MICHAEL J. GARCIA  
United States Attorney

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a/k/a "Abu Hassan,"

Defendant.

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INDICTMENT

07 Cr. ( )

(18 U.S.C. §§ 1028(a)(7),  
1029 (a)(2), and 2.)

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MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL



Foreperson.

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11/26/07  
Core Argument Michael  
M J Garcia